



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 10, 2012

5:15 PM

Council Chamber

20120828 Regular Meeting - August 6, 2012

Review and approval of the August 6, 2012 regular meeting minutes.

Approved and Finalized

20120863 BLW Report

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 10, 2012.

Reported

20120781 Group Health Plan Administration

Review and approval of the renewal for the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2013. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

Recommended for Approval - Consent Agenda

20120791 Real Estate Brokerage Services Selection

Discussion regarding the selection of a brokerage service to market specific parcels identified by the City of Marietta.

The following disclosure was added to the agenda: Council member Goldstein disclosed that he has worked with Mr. Buyers on potential real estate proposals (purchase or lease) but have not successfully concluded either at this point.

Motion to authorize the hiring of Dan Buyers, with McWhirter Realty Partners, to provide commercial real estate brokerage services to the City of Marietta for specific properties as designated by Mayor and City Council.

Recommended for Approval - Consent Agenda

20120862 Hwy 41/I-75 Corridor CID

Motion to examine feasibility of assisting in startup of a "41/75 corridor" CID from South Marietta P Way/Franklin Rd area to the North and to the Powers Ferry/Terrell Mill area to the South as requested by Mayor Tumlin.

Recommended for Approval - Consent Agenda

20120864 Draft City Council Agenda

Review and approval of the September 12, 2012, City Council Agenda.

-under Minutes: Agenda items 20120829, 20120830 and 20120858 were added to the consent agenda.

-under City Attorney's Report: Agenda item 20120816 was added to the consent agenda.

-under Parks and Rec: Agenda item 20120738 was added to the consent agenda and amended to add the approval of Option 1 as presented with an effective date of January 1, 2013.

-under Other Business: Agenda items 20120789, 20120862 and 20120831 were added to the consent agenda.

Discussed

Council member Morris, Chairman of the Personnel Committee, directed staff to schedule Interviews for the Board of Lights and Water resident post for Monday, September 24, 2012 beginning at 5:00 p.m. The interviews will be held in Executive Session during a Special Called Personnel Committee meeting.

20120865 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held

The following required property acquisitions for the Kennesaw Mountain Chattahoochee River Trail - North & In-town Section were added to the Council agenda:

*101 S Marietta Parkway
334 Roselane Street
534 Roselane Street
367 Campbell Hill Street
403 Campbell Hill Street
445 N Sessions Street
471 N Sessions Street*

The following required property acquisition for the Powder Springs Street Multiuse Trail Improvement Project was added to the Council agenda:

1067 Longwood Drive